## IN LIEU OF AGENDA FOR CITY COUNCIL MEMBERS' "NOON" MEETING MONDAY, MAY 30, 2005 CONFERENCE ROOM 113

#### I. MINUTES

- \*1. Minutes from Directors' Meeting of May 16, 2005.
- \*2. Minutes from Council Members' "Noon" Meeting of May 16, 2005.

# II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - NONE

#### **OTHER MEETINGS REPORTS:**

- **III. APPOINTMENTS/REAPPOINTMENTS** To Be Announced
- IV. REQUESTS OF COUNCIL FROM MAYOR To Be Announced

#### V. MISCELLANEOUS

\*\*1. Payment of Council Member Camp's Federal Fly-In Expenses (Council Staff) (See Attachment)

### VI. CITY COUNCIL MEMBERS

#### VII. MEETINGS/INVITATIONS -

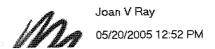
- 1. Neighborhoods, Inc. Annual Awards Luncheon and NeighborWorks Week Celebration on Thursday, June 9, 2005 Doors open at 11:30 a.m. Luncheon & Awards Presentation at Noon at The Cornhusker Hotel, Lancaster Room \$20.00 per person RSVP by June 1<sup>st</sup> -(See Invitation)
- 2. The Lincoln Police Department Summer Camp staff, counselors, and campers, request the honor of your presence at the 36<sup>th</sup> annual LPD Summer Camp Please join us for lunch at Platte River State Park, Mallet Lodge on Wednesday, June 8, 2005 at 11:45 a.m. RSVP to Karen Cates at 441-7220 -(See Invitation & enclosed map)

- 3. Please join Mayor Coleen Seng, StarTran, TierOne Bank and Cornhusker Bank for the launch of the Smart Commute Initiative on Tuesday, June 7, 2005 at 2:30 p.m. at Cornhusker Bank, 56<sup>th</sup> & South RSVP by June 3<sup>rd</sup> to Kitty Miller, StarTran at 441-8469 or by e-mail -(See Invitation)
- 4. Time Warner Cable & Turner Network Television cordially invites you and a guest to A Special Screening of 'Into The West' on Friday, June 3, 2005 at Mary Riepma Ross Media Arts Center (The Ross), 313 North 13<sup>th</sup> Street (across from the Nebraska Bookstore) 5:30 p.m., Hors d'oeuvre Reception 6:00 p.m., Screening -RSVP to Daniela Mesquita at 328-3544 or by e-mail- (Present this invitation at the door as your admission for two) (See Invitation)

#### VIII. ADJOURNMENT

\*HELD OVER FROM MAY 23, 2005. ALL HELD OVER UNTIL JUNE 6, 2005.

ca053005/tjg



To: Mary M Meyer/Notes@Notes

CC:

Subject: Staff mtg agenda 05-23-05

I've placed the payment of Council Member Camp's Federal Fly-In Expenses on the June 6, 2005 "Noon" Agenda for discussion. Would Chair & Vice-Chair want to just approve payment, or should we proceed with the "Noon" discussion? (\$1541.34)

Joan